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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD AT THE LICK OBSERVATORY, SEPTEMBER 1, 1894.

President CAMPBELL took the chair; and a quorum was present. The minutes of the last meeting were approved. The following members were elected:

LIST OF MEMBERS ELECTED SEPTEMBER 1, 1894.

Dr. V. CERULLI	Teramo, Italy.
Mr. P. HENRY GRIFFIN	{ Combe Wood, Bonchurch, Isle of Wight, England.
Mr. WM. RUMFORD HOWELL	{ 4306 Walnut Street, Philadel- phia, Pa.
Mr. JAMES R. KELLY	{ 309 Leavenworth Street, San Francisco, Cal.
MR. ALBERTO LOLOIR	{ 625 Calle Piedad, Buenos Ayres, Republica Argentina.
Mr. WILLIAM LEVISTON	{ 508 California Street, San Fran- cisco, Cal.
Mr. PATRICK MACMANUS	{ 1294 Calle Piedad, Buenos Ayres, Republica Argentina.
Dr. JORGE C. MONZON	{ Quezaltenango, Guatemala, Central America.
Mr. ARTHUR FRENCH POOLE	{ Stanford University, Palo Alto, California.
Mr. WALTER A. POST	Newport News, Va.
Mr. FREDERICK E. REED	{ 120 Gold Street, Worcester, Mass.
Mr. CHAUNCEY M. ST. JOHN	{ U. S. Custom House, San Fran- cisco, Cal.

It was decided to postpone, until the next meeting, action on the resolution providing for the transference each year of a portion of the General Fund to the Life Membership Fund.

It was *Resolved*, That the *Publications* of the Astronomical Society of the Pacific be entered at the Postoffice in San Francisco as second-class matter, as provided for by Act of Congress, approved July 16, 1894, and that to comply with the postal regulations the dates of publication shall be as follows: February 1, April 1, June 1, August 1, October 1, and December 1.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD AT THE LICK OBSERVATORY,
SEPTEMBER 1, 1894.

Professor CAMPBELL presided. The minutes of the last meeting as printed in the *Publications*, were approved.

The Secretary read the names of members duly elected at the meeting of the Directors.